

*Notice of Meeting and Agenda  
April 6, 2016*



*Stephen Brint Carlton, County Judge  
David L. Dubose, Commissioner, Precinct One  
Barry M. Burton, Commissioner, Precinct Two  
John W. Banken, Commissioner, Precinct Three  
Jody E. Crump, Commissioner, Precinct Four*

**ADDENDUM TO SPECIAL COURT SESSION  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
APRIL 6, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Wednesday, April 6, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court. In addition to the routine business of the County, the subject of said meeting will be the following:

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**ADDENDUM NO. TWO:**

1. Discussion and possible action regarding considering the following in conjunction with the Energy Savings Performance Contract with Way, Inc. *See, Tex. Loc. Gov't Code §302.001 et seq.*
  - a. Execute the Joule Assets Demand Response Services Agreement; and,
  - b. Approve third party financing of the project in accordance with Chapter 302 of the Texas Local Gov't Code.

(Stephen Brint Carlton, County Judge)

***THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551.***

***THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.***

***THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.***

***THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENED.***

Dated this 1st day of April, 2016.

Posted at 3:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT